

TOWN OF SUPERIOR

AGENDA

NOTICE OF REGULAR MEETING OF THE TOWN OF SUPERIOR TOWN COUNCIL

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the Superior Town Council and to the general public, that a Regular Meeting of the Superior Town Council will be held on Thursday, April 17, 2014, at 7:00 p.m. in the Superior Town Hall Auditorium, 199 N. Lobb Avenue, Superior, Pinal County, Arizona. The agenda for this meeting is as follows:

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **PLEDGE OF ALLEGIANCE**

4. **INVOCATION**

Pastor Dennis Van Gorp, Family Life Christian Center

5. **SPECIAL PRESENTATIONS**

A. Two New Town Employees, Officer Michael Jardine by Chief Mark Nipp; and Argel Quiroz, Public Works, part time, by Public Works Supervisor Anthony Huerta

B. Councilmember Dave Richins, City of Mesa, Assistant Chief Jim Bloomer, Mesa Fire Department, and Forest Smith, Captain-PIO, Mesa Fire and Medical Department will be Presenting the City of Mesa's Donation of a 1997 Pierce Quantum Fire Pumper to the Town of Superior.

(Short Recess to follow for Picture Taking)

6. **REPORTS**

Mayor

Fire

Library

Police

Senior Center

Public Works

Sanitation

Manager

7. **CONSENT AGENDA**

Pursuant to Section 2-4-6 (D), matters listed under the Consent Calendar are considered to be routine and will be enacted by one motion and one vote. Prior to consideration of the Consent Agenda, the Mayor will ask whether any members of the Council request any item be removed from the Consent Agenda for separate discussion.

A. Minutes of the Regular Meeting of April 3, 2014

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- B. Special Event Use Permit for April 21, 2014, for a Little League Parade to Celebrate 75th Anniversary. Requesting Main Street Closure on the April 21, 2014, 3:15 pm – 4:00 pm.

8. NEW BUSINESS

- A. Consideration and Approval of Alcohol Beverage Permit for the Magma Club by Tabitha Villaverde for Saturday, May 24, 2014, from 3:00 p.m. to 1:00 p.m.
Council Letter No. 155
- B. Discussion and Authorization for Police Chief Mark Nipp to Conduct Research into Outsourcing Police/Fire Dispatch and Sign a Letter of Interest
Council Letter No. 156
- C. Discussion and Support for Superior Unified School District Submission of a Grant for a School Resource Officer
Council Letter 157
- D. Public Hearing, Discussion and Possible Approval of Home Occupation Permit No. 2014-01 Providing for a Catering Business in an R1-6 (Urban Residential Zoning District by Michael Bingochea (Hing).
Staff Report by Lawrence Tomasello
- E. Public Hearing, Discussion and Possible Approval of Home Occupation Permit No. 2014-03; Providing Art Classes, Making Jewelry and Art on-site and Having Occasional Retreats in a Residence Located in an R1-6 (Urban Residential) Zoning District
Staff Report by Lawrence Tomasello
- F. Discussion and Possible Appointment of a Planning and Zoning Commissioner from List of Applicants: Karen Afdahl; Jim Bordenave; Pamela Dalton-Rabago; Hank Gutierrez; Judah Nelson; Kim Ogrin; and Curtis Williams
Council Letter No. 158
- G. Discussion and Possible Appointment of Economic Development/Annexation Committee for the Town of Superior from the List of Applicants: Roy Chavez; Henry Munoz; Soyla Peralta; Ray Ramirez; Curtis Williams and Sandra Doyle.
Council Letter 151
- H. Discussion and Possible Approval of Affiliation Agreement between Central Arizona College and the Town of Superior to Participate as a Vehicular Site for Use by Central Arizona College.
Council Letter No. 159

CALL TO THE PUBLIC

- A. Any citizen desiring to speak on a matter that is not scheduled on this agenda may do so at this time. Comments may be limited to three minutes per person and shall be addressed to the Town Council as a whole, and not to any individual member. Issues raised shall be limited to those within the jurisdiction of the Town Council. Pursuant to the Arizona Open Meeting Law, the Town Council cannot discuss or act on items presented at this time.

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B. At the conclusion of the call to the public, individual Town Council members may (1) respond to criticism made by those who have spoken; (2) ask staff to review a matter; or (3) ask that a matter be put on a future agenda.

10. SUMMARY OF CURRENT EVENTS

- A. Council Members
- B. Mayor
- C. Town Manager

11. SCHEDULING OF MEETINGS AND EVENTS

Superior Substance Abuse Coalition, Inc. Arrive Alive and Don't Drive and Drive April 28, 2014
Special Council Meeting April 30, 2014
Regular Council Meeting May 1, 2014, is **CANCELLED**
Regular Council Meeting May 15, 2014

12. ADJOURNMENT

Posted by: _____

Date: _____ Time: _____

THE TOWN COUNCIL RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION WHEN NEEDED FOR LEGAL CONSULTATION OF THE ABOVE SHOWN ITEMS A.R.S. SEC. 38-431-03 (A)(3) AND (A)(4).

HANDICAPPED INDIVIDUALS WITH SPECIAL ACCESSIBILITY NEEDS MAY CONTACT THE TOWN OF SUPERIOR AT 520-689-5752 AT LEAST 72 HOURS IN ADVANCE.